

DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

June 22, 2016

Minutes

WORKSHOP

Call to Order was made at 5:29 pm.

Pledge of Allegiance

Roll Call: In attendance: Tom Ryan, John Henderson, Jeff Scheetz, Tom Farley - Township Solicitor, and Krista Predmore

Motion to suspend the workshop was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

Motion to open executive session in regards to potential litigation and Camp Gan Israel was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

****Executive Session****

Motion to close executive session was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

Motion to open the workshop was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

The following items were discussed:

- Akenac Park Rec Hall usage policy & procedure - tabled for further review
- Urban Area study for Doolan Road
- Boucher & James Observation Report
- Delaware Plaza - intersection lighting and identification
- Alternate Zoning Officer

Motion to adjourn the workshop was made at 6:28 p.m. by Mr. Ryan, with a second by Mr. Henderson. Voting: All in Favor. Motion carries.

REGULAR MEETING

Call to Order was made at 6:34 p.m.

Pledge of Allegiance

Roll Call: In attendance: John Henderson, Tom Ryan, Jeffrey Scheetz, Tom Farley - Township Solicitor, and Krista Predmore.

Public Comment on Agenda – Mrs. Bukaj on #7; Ms. Neufeld on #9 and #11.

1. **Motion** to accept the Minutes from Board of Supervisors Meeting dated June 8, 2016 was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in Favor. **Motion** carries.

Treasurer's Reports

2. **Motion to accept Treasurer's Report dated June 8, 2016** was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.
3. **Motion to pay General Fund bills in the amount of \$20,099.24** was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
4. **Motion to pay Recreation Fund Bills in the amount of \$3,517.89** was made by Mr. Henderson with a second by Mr. Ryan. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
5. **Motion to transfer \$150,000 from the General Fund Account to the Payroll Account to cover 2016 quarter 3 payroll expenses.** was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
6. **Motion to create a tax anticipation fund in the amount of \$400,000 from the Township's General Fund Account** was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
7. **Motion to pay Singer Equipment in the amount of \$15,683.05 from the Monroe LSA Account** was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.

OLD BUSINESS:

8. **Motion** to remove from the table the purchase of Akenac bathhouse construction materials from Home Depot in the amount of \$6,822.87 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
9. **Motion** to approve the purchase of Akenac bathhouse construction materials from Home Depot in the amount of \$6,822.87 plus labor costs in the amount of \$7,716 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Scheetz. Nay: Henderson. **Motion** carries.

- a. **Motion** to add \$2,000 expenditure for remediation of the bath house piers to the agenda was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
- b. **Motion** to approve expenditure of up to \$2,000 for remediation of the bath house piers as recommended by the Township Engineer down to the frost line was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.

10. Motion to table the purchase of partitions for Akenac bathhouse in the amount of \$4,585.00 from Robert Brooke & Associates was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

NEW BUSINESS:

11. Motion to approve Resolution No. 2016-05 for Plan Review on the Sewage Facilities Planning Module for Marcel Lakes Estates was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.

12. Motion to approve website archival module which includes updating the operating system in the amount of \$600 with Niki Jones Agency was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.

13. Motion to approve Township building use request by the Dingmans Ferry Lion's Club on September 30, 2016 from 5pm to 8pm to set up for the Lion's Club breakfast was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.

14. Motion to approve Township building use request by Dingmans Ferry Lion's Club on October 1, 2016 from 5:30am to 1pm for the Lion's Club Breakfast was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.

15. Motion to approve Akenac use request by R. McClain on August 6, 2016 from 11am to 7pm for a family gathering was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.

16. Motion to approve Akenac use request by the Columbia Italian-American Club on August 18, 2016 from 9:30am to 4:30pm for a club picnic was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.

17. Motion to approve Akenac use request by Delaware Township Fire Company on August 20, 2016 from 7:30pm to 12:30am for a fundraiser was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries. *Note: No liquor.*

18. Motion to approve Township Pavilion use request by T. Lynch on June 26, 2016 from 2pm to 7pm for a graduation gathering was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.

19. Motion to approve Akenac use request by A. Schmick on July 9, 2016 from 10am to 4pm for a birthday party was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.

CORRESPONDENCE

Humane Society Thank You Letter

Comment provided by Mr. McBride and Ms. Neufeld.

ANNOUNCEMENTS:

Delaware Township Library – Summer Story Hour every Friday at 1:30pm beginning June 17th

Delaware Township Library - Mommy & Me Coloring Club from 1-2:30pm the 1st Wednesday of each month.

Free Movie Night at Akenac Park – Saturday, July 9, 2016 featuring Pan.

Free Pond Exploration with Peec at Akenac Park on Sunday, July 10, 2016 from 1-3pm.

Pike County Sheriff's Drug Take-Back Program – Monday through Friday 8:30am to 12:00pm and 12:30pm to 4:15pm. Pills must put into a ziplock bag. No bottles accepted.

Public Comment

Public comment consisted of, but was not limited to the following: Ms. Kochovos regarding the recreation board; Mr. Ryan and Mrs. Bukaj regarding Akenac Master Plan; Mr. McBride regarding load analysis on the Akenac Rec Hall; Ms. Neufeld regarding permitting and inspections on Township projects; Mrs. Bukaj on the playground committee; and Mr. Henderson regarding clarification on voting.

Motion to adjourn the meeting was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in Favor. **Motion** carries.

Respectfully submitted,

Krista Predmore
Township Administrator/Assistant Treasurer